



## Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 2:00 p.m. on Wednesday, September 3, 2014, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous Board of Directors' Meetings.

### Discussion Agenda:

Memorandum and resolution re: Notice of Proposed Rulemaking to Establish Margin and Capital Requirements for Covered Swap Entities.

Memorandum and resolution re: The Liquidity Coverage Ratio Final Rule.

Memorandum and resolution re: Regulatory Capital Rules: Regulatory Capital, Revisions to the Supplementary Leverage Ratio.

The meeting will be held in the Board Room temporarily located on the fourth floor of the FDIC Building located at 550 17th Street, N.W., Washington, D.C.

This Board meeting will be Webcast live via the Internet and subsequently made available on-demand approximately one week after the event. Visit

<https://fdic.primetime.mediaplatform.com/#/channel/1232003497484/Board+Meetings> to view the event. If you need any technical assistance, please visit our Video Help page at: <http://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call 703-562-2404 (Voice) or 703-649-4354 (Video Phone) to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Executive Secretary of the Corporation, at 202-898-7043.

Dated: August 27, 2014

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

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By \_\_\_\_\_  
Robert E. Feldman  
Executive Secretary

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